

**MINUTES OF THE  
TOWN OF GILBERT, INDUSTRIAL DEVELOPMENT AUTHORITY  
APRIL 6, 2017, 7:30AM  
90 E CIVIC CENTER DR, CONFERENCE ROOM 100  
GILBERT, ARIZONA**

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**MEMBERS PRESENT:** Lauren Candreva, Rebekah Fontagneres, Tyler Jones, David Kurnik, Keith Lamparter, Hugo Larios, Gary Livacari, and Shelly Murphy

**MEMBERS ABSENT:** Christopher Smith

**STAFF PRESENT:** Dan Henderson

**COUNCIL LIAISON PRESENT:** Victor Petersen

**CALL TO ORDER AND ROLL CALL:**

Dan Henderson called the meeting to order at 7:36 a.m. and declared a quorum present.

**COMMUNICATIONS FROM CITIZENS**

Dan Henderson opened the floor to the public for any comments or communications for items not on the agenda. No communication from citizens.

**1. Swearing in of Shelly Murphy, Rebekah Fontagneres, Tyler Jones, and Keith Lamparter (incumbent) to the Industrial Development Authority of the Town of Gilbert, Arizona and introduction of the new members**

Council Liaison Petersen swore in Ms. Murphy, Ms. Fontagneres, Mr. Jones, and Mr. Lamparter.

**2. Minutes—Consider approval of the December 4, 2014 meeting minutes**

A MOTION was made by David Kurnik and seconded by Hugo Larios, to accept and approve the minutes of December 4, 2014 as written. Motion passed 8-0.

**3. Election of Officers—Conduct annual election of officers**

A MOTION to elect Christopher Smith as President was made by Member Murphy and seconded by Member Lamparter. Motion passed 8-0.

A MOTION to elect Lauren Candreva as Vice President was made by Member Candreva and seconded by Member Kurnik. Motion passed 8-0.

A MOTION to elect Keith Lamparter as Secretary was made by Member Lamparter and seconded by Member Larios. Motion passed 8-0.

A MOTION to elect Gary Livacari as Treasurer was made by Member Livacari and seconded by Member Kurnik. Motion passed 8-0.

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**4. Annual Financial Report—Acceptance of annual financial report for fiscal year ending June 30, 2016**

Staff provided a brief overview of the financials. A MOTION to approve accept and approve the Annual Financial Report was made by Secretary Lamparter and seconded by Member Jones. Motion passed 8-0.

**5. Annual Bond Report – Acceptance of annual bonded indebtedness report for fiscal year ending June 30, 2016**

A motion to approve accept and approve the Annual Bond Report was made by Secretary Lamparter and seconded by Member Jones. Motion passed 8-0.

**6. From members of the Authority on current & future events**

A general discussion was held on current and future events by board members to include:

- Pending Capital Market Review Competitiveness
- Refinancing corporate debt (deal flow)
- Competitiveness of other IDA (for profit vs. not-for-profit)
- Program examples of IDA programs that reinvest in economic development
- Examples of statewide IDA's meeting

Staff to follow up for future discussion.

**7. From Council and staff liaison on current & future events**

Staff provided an update in a general nature to the board members on bed tax and property tax levy.

**ADJOURNMENT**

A MOTION was made by Member Larios and seconded by Secretary Lamparter to adjourn. Meeting adjourned at 9:00 a.m.

**The next regular meeting is *tentatively* scheduled for February 1, 2018 at 7:30 a.m. in the Municipal Office Building II, Conference Room 100, 90 E. Civic Center Dr., Gilbert, AZ 85296.**

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Christopher Smith, Vice President